NOTICE OF MEETING OPEN SPACE AND TRAILS COMMITTEE THURSDAY, APRIL 3, 2014 – 5:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY**, **APRIL 3**, **2014 AT 5:00 P.M.** AT **SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS, TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

AS AN ADVISORY COMMITTEE, ITEMS ARE SUBJECT TO CITY COUNCIL APPROVAL.

- 1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS
- 2.0 BUSINESS The Committee will discuss, consider and if appropriate, take action on the items listed below.
- 2.1 Consider signs/trail markers for use in case of emergency in parks and along trails.
- 2.2 Recognition of volunteers.
- 2.3 Dow grant proposal in an amount up to \$10,000.
- 2.4 Consider updates on the previously discussed items:
 - Little Free Library
 - Planting along the north boundary of Carothers
 - Trash Bash and park work day on March 29
 - Planting bamboo and palm tree
 - Trees planted in memoriam
- 2.5 Donation requests for memorial benches.
- 2.6 Consider park assignments.
- 3.0 ROUTINE BUSINESS The committee will discuss, consider and if appropriate take action on the items listed below.
- 3.1 Update on recent and ongoing park activities and improvements.

- 3.2 Approve the minutes of the March 6, 2014 meeting.
- 3.3 Consider Action Items Checklist which is attached and made a part of this agenda.
- 3.4 Consider upcoming meeting dates and agenda items.

Brant

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday**, **March 31**, **2014** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC

Assistant City Secretary

OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE

#	TASK	DATE	ASSIGNED	STATUS	COMMENT
				TP&W GRANT	John Coggeshall will speak to Kevin after April
				COMPLETE	regarding placing trails under power lines.
	Seek out grants for			OTHERS ON	Consider asking EDC for assistance in
2	parks, trails, etc.	7/16/09	Committee	HOLD	funding.
	Crime Watch for				
4	Vandalism	9/3/09	Committee	Ongoing	No news
					A new trails map will reflect recent trail
5	Trail Extension	2/4/10	Committee	ON HOLD	expansion.
6	Pine Gully Grant	3/4/10	Committee	COMPLETE	Dredging has begun.
					An added item: extension of Natural
					Playground at Pine Gully Park as funds
9	Wish List	10/6/11	Committee	Ongoing	become available.
10	Report to Council	12/6/13	Committee	Quarterly	Report to be given in April
					Trails map will require revision due to Pine
11	Trails Plan	7/11/13	Committee	Ongoing	Gully project.
	Volunteer				
12	recruitment	7/11/13	Committee	Ongoing	More people are volunteering for projects.
	Wetlands				
İ	Informational sign at				
13	Robinson Park	10/3/13	Committee	Ongoing	Discussed at 3/6/14 meeting.
	Center Connector				John Coggeshall asked that this be kept on
14	Trail	2/6/14	Committee	Ongoing	the list for consideration at a later date.

4/3/14